

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 19, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Luther, Traxler, Sweeny, Schwebs, Merrill, Schlough, Erdman, and Sommerfeld. Sutherland and Schlough were absent.

SPECIAL RECOGNITION the Mayor recognized Jeff Luther and Robin Sweeny for their time on the Council.

MOTION made by Merrill, seconded by Schwebs, and carried to approve the minutes of the April 5, 2021 regular meeting.

PUBLIC COMMENTS – Derek Trainor spoke to let Council know he was available if they had questions on the downtown Wine Walk picnic license. Elaina Marchass, Kate Hearth, Mao Xiong, Kathlenn Remund, and Mary Riordan all spoke in support of Council passing the resolution condemning violence against the Asian Pacific Islander American community. Joyce Uhlir was not in support of the resolution condemning violence against the Asian Pacific Islander American community.

RESOLUTION – MOTION made by Erdman, seconded by Solberg, and carried to adopt the resolution condemning violence against the Asian Pacific Islander American community.

MOTION made by Schwebs, seconded by Luther and carried to waive the rules and allow Sean Lentz to speak.

RESOLUTION – MOTION made by Schwebs, seconded by Sweeny, and carried unanimously on a roll call vote to approve the issuance of general obligation bonds in an amount not to exceed \$1,515,000 for the City's 2021-2022 Street Improvement Program.

RESOLUTION – MOTION made by Merrill, seconded by Erdman, and carried unanimously on a roll call vote to approve the issuance of general obligation bonds in an amount not to exceed \$190,000 for Parks and Public Grounds Improvements.

RESOLUTION – MOTION made by Solberg, seconded by Luther, and carried unanimously on a roll call vote to approve the issuance of general obligation bonds in an amount not to exceed \$620,000 for the acquisition of a Fire Engine.

RESOLUTION – MOTION made by Solberg, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the issuance and sale of general obligation refunding bonds in the approximate amount of \$975,000 of the City of Menomonie, Wisconsin.

RESOLUTION – MOTION made by Schwebs, seconded by Solberg, and carried unanimously on a roll call vote to approve the issuance and sale of general obligation corporate purpose bonds, series 2021A, of the City of Menomonie, Wisconsin.

RESOLUTION – MOTION made by Schwebs, seconded by Erdman, and carried unanimously on a roll call vote to approve the issuance and sale of general obligation promissory notes, series 2021B, of the City of Menomonie, Wisconsin.

MOTION made by Erdman, seconded by Solberg, and carried to waive the rules and allow Derek Trainor to speak.

NO ACTION taken on the concept presentation regarding the relocation of STH 29 from Main Street to 6th Avenue which will be brought back at a future meeting.

MOTION made by Solberg, seconded by Erdman, and carried to approve the Solid Waste fees for bulk item disposal process and fee schedule as presented.

MOTION made by Schwebs, seconded by Luther, and carried unanimously on a roll call vote to award the 21st Street East (Middle School to CTH J) reconstruction project bid to Haas Sons, Inc for the amount of \$745,648.80 contingent upon proof of bonding and insurance.

MOTION made by Luther, seconded by Traxler and carried to approve the Mayor's recommendations to the following Boards and Commissions:

Board of Review:

Vince Hague – term expires April 2022

John Sobota – term expires April 2022

Board of Zoning:

Joe Larkin – term expires April 2024

Dennis Kropp – term expires April 2021

Community Development:

Mary Eide – term expires October 2022

Parking Utility:

Lisa Anshus- term expires December 2021

Tourism Commission:

Grady Richartz – term expires April 2022

Nick Rodolosi – term expires April 2022

Kilol Raval – term expires April 2022

BUDGET TRANSFER – NONE

MAYOR'S REPORT – The Mayor announced that the City has again received their Bird City designation.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION was made by Traxler, seconded by Solberg, and carried unanimously on roll call vote to approve payment of the following claims:

April 19, 2021 Claims

APG Media of WI LLC	\$51.00
Advanced Process Solutions	\$4,226.94
Cardmember Services	\$8,253.59
US Postal Service	\$1,361.35
Total	\$13,892.88

<u>2021 Parking Utility</u> <u>Claims</u>	<u>Total</u> <u>Invoice</u>
City Treasurer	\$954.40
IPS Group	\$2,131.27
Total	\$3,085.67

LICENSES – MOTION made by Traxler, seconded by Solberg, and carried to approve the following licenses:

TEMPORARY “Class B” Wine License:

Main Street Menomonie Inc (Downtown Menomonie) Licenses for Wine walk on Saturday June 12, 2021- see attached list for premise locations.

Red Cedar Racing Association- 620 17th St SE - 5/7/21 (Mother’s Day Appreciation)

TEMPORARY CLASS “B” Beer LICENSE:

Red Cedar Racing Association- 620 17th St SE

4/23/21	4/30/21	5/7/21	
5/14/21	5/21/21	6/04/21	
6/11/21	6/18/21	7/02/21	
7/09/21	7/16/21	7/18/21	7/22/21 – 7/23/21
7/30/21	8/13/21	8/20/21	9/23/21 – 9/26/21
8/27/21			

MOTION made by Luther, seconded by Sweeny, and carried to approve the issuance of the Class “B” beer and “Class B” liquor license currently held by Tom & Jo’s Inc to TJ Tavern LLC at 1401 Tainter Street.

MOTION made by Luther, seconded by Sweeny and carried to adjourn.

Cally Lauersdorf, City Clerk